



CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Virtual Meeting
Monday, August 17, 2020 | 6:30pm – 8:00pm

Seat (Term 2019-2021)	Member	Present	Seat (Term 2018-2020)	Member	Present
1. Alta Visa	Marry Young (MY)	Y	7. Broadway Heights	Booker Sanders (BS)	N
2. Encanto	Shawn Glisson (SG)	Y	8. Emerald Hills	Sally Smull (SS)	Y
3. Valencia Park	Monte Jones (MJ)	Y	9. Lincoln Park	Leslie Dudley (LD)	Y
4. At-Large	Karina Velazquez (KV)	Y	10. At-Large	Khalada Salaam-Alaji (KSA)	Y
5. At-Large	Evan Toma (ET)	N	11. At-Large	Sandra Johnson Lambarri (S JL)	N
6. At-Large	Demetre Booker (DB)	Y	Chollas View	VACANT	N/A
O'Farrell	VACANT	N/A	At-Large (Even)	VACANT	N/A
At-Large (Odd)	VACANT	N/A	At-Large (Even)	VACANT	N/A
City Dept.	Name	Present	Office	Name	Present
SDPD	Officer Gregory	Y	Assembly 79 th	Denise Green	N
Council District 4	Eric Henson	Y	Senate 39 th	Chevelle Newell-Tate	Y
Mayor's Office			Congress 51 st	Stephanie Allen	N
County	Eryn Wilson-Nieves	N	Planning	Shannon Anthony	Y
Number of Visitors: 11			Sign-in Sheet on File: No, virtual meeting		

1. Call to Order & Introductions

Chairwoman Karina Velazquez called the meeting to order at 6:38 pm (8 out of 11 members in attendance).

2. Adoption of the Agenda

Motion made by Shawn Glisson to approve the agenda. Second by Sally Smull. Motion carried unanimously. Karina Velazquez abstained.

3. Review and Approval of Minutes

- a. Sally Smull stated her last name was misspelled in section 7A.

Motion made by Marry Young to approve the minutes. Second by Shawn Glisson. Motion carried unanimously. Karina Velazquez and Monte Jones abstained.

4. Non-Agenda Communications from the Public:

- a. Leslie Dudley emailed ChollasValleyCPG@Gmail.com 8/17/20 at 4:43pm "The CVCPG July meeting was cancelled due to our chair's personal crisis. However it should not have been since according to our bylaws the Vice Chair should have conducted the meeting: I think that the chair and vice chair should function more closely as "co-chairs" sharing duties, decisions, responsibilities and information to avoid problems. There is also the problem of the recording secretary's duties to do both minutes and recruiting of new members. These dual roles has never worked in the past, it's too much work for one volunteer. That's why I had proposed we do what other community planning groups have done, elect a membership



secretary. The position was voted in and then out. Therefore, we are now in a crisis of having to quickly fill vacancies or the CVCPG may be “deemed inactive.”

5. **Action Items:**

- a. Project #492749 (10 minutes).

Motion made by Shawn Glisson to postpone action item. Second by Leslie Dudley. Vote: 6-1-1. Motion carried. Monte Jones Nay. Karina Velazquez Abstained.

- b. Officer Elections

Motion made by Marry Young to postpone until September meeting. Second by Khalada Salaam-Alaji. Motion carried unanimously. Karina Velazquez Abstained.

6. **Staff Reports:**

- a. **San Diego Police Department:** Officer Jennifer Gregory asked to be moved to further up in the agenda so she can perform other SDPD duties.
- b. **Council District 4:** Eric Henson gave various updates.
- c. **Mayor’s Office:** Leslie Dudley stated Darnisha Hunter no longer works for the Mayor’s office and we need a new liaison.
- d. **County District 4:** Not present.
- e. **Assembly District 79:** Not present.
- f. **Senate District 39:** Chevelle Tate not present.
- g. **51 Congressional District:** Not present.
- h. **City Planning:** Shannon Anthony not present.

7. **Chair’s Report:** None.

8. **Subcommittee Report:**

- a. Sally Smull stated that around this time of year the CPG creates a Priority List subcommittee to submit input to the Council office. Board was asked who wanted to volunteer and Sally Smull, Marry Young, Shawn Glisson and Leslie Dudley volunteered.

Motion by Shawn Glisson to create the Priority List Subcommittee with Sally, Marry, Shawn, and Leslie as members. Second by Khalada Salaam-Alaji. Motion carried unanimously. Karina Velazquez abstained.

9. **Informational Items:** None.

10. **Continuing Business:** None.

11. **Adjournment: 8:04pm**

Motion made by Shawn Glisson to adjourn the meeting at 8:04pm. Second by Demetre Booker. Motion carried unanimously. Karina Velazquez abstained.

Written by: Sandra Lambarri-Johnson, Board Member

Edited by: Karina Velazquez, Chairwoman